## चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

December 6, 2017

The Secretary, BSE Ltd. Phiroze Jeejeeboy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (e) Mumbai – 400 051

Dear Sir,

Sub.: Appointment of Ms.Perin Devi as Government Director on the Board of Chennai Petroleum Corporation Limited (CPCL), in place of Mr.K.M.Mahesh.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Ms.Perin Devi, Director, Ministry of Petroleum and Natural Gas, Government of India has been appointed as Director on the Board of CPCL in place of Mr.K.M.Mahesh based on the communication No.C-31033/1/2016-CA/FTS:42979 dated 24.11.2017 received from Ministry of Petroleum and Natural Gas, Government of India, vide Circular Resolution dated 28.11.2017, passed by the Board of Directors and approved on 06.12.2017.

This is for your information.

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited

ffhum hu (P.Shankar)

Company Secretary

Copy to:

National Securities Depository Limited, Mumbai Central Depository Services (India) Limited, Mumbai

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस ओ एच एस ए एस 18001: 2007 प्रमाणित कम्पनी /An ISO 9001: 2008, ISO 14001: 2004, BS OHSAS 18001: 2007 Certified Company कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389

पंजीकत कार्यालय : 536, अण्णा सालै, तेनाप्पेट, चेन्नै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753

मणली, चेन्नै / Manali, Chennai-600 068 फोन /Phone : 2594 4000 to 09 वेबसाइट/Website : www.cpcl.co.in